

AGENDA

1000 Englewood Pkwy – Council Chambers Meeting Englewood, CO 80110 p.m. Regular City Council

Tuesday, Feb. 16, 2016 7:30

1.Call to Order 7:40 p.m.

2. Invocation. Russell

3. Pledge of Allegiance. Russell

4. Roll Call.

Present: Council Members Jefferson, Gillit, Olson, Barrentine, Martinez, Russell, Yates

Absent: None

A quorum was present.

5. Consideration of Minutes of Previous Session.

a. Minutes from the Regular City Council Meeting of Feb. 1, 2016.

Motion: To approve the minutes of February 1, 2016.

Moved by: GillitSeconded by: Yates

Vote: **Motion Approved**(summary: Yes = 7 No = 0)

Motion: To move agenda items 8 (a) - 8 (cc) forward.

Moved by: GillitSeconded by: Martinez

Vote: **Motion Approved**(summary: Yes = 7 No = 0)

6. Recognition of Scheduled Public Comment.

a. Elaine Hults, Englewood resident, addressed Council regarding Englewood Housing Authority.

b. Doug Cohn, Englewood resident, addressed Council regarding historic preservation.

- c. Jeremy Letkomiller, Englewood resident, addressed Council regarding increasing safety concerns in north Englewood.
- d. Josh Painter addressed Council regarding the All Aboard Preschool.
- 7. Recognition of Unscheduled Public Comment.
 - a. Joe Riehl, Englewood resident, addressed Council regarding the closing of the preschool.
 - Council Response to Public Comment.
- 8. Communications, Proclamations, and Appointments.

Motion: To approve Agenda items 8 (a) - 8 (cc).

Moved by: YatesSeconded by: Barrentine **Motion Approved**(summary: Yes = 7 No = 0)

RESO #41

- a.A resolution appointing David Pittinos from alternate seat to a regular member on the Planning & Zoning Commission and a certificate recognizing said appointment.
- b.A proclamation declaring congratulations and appreciation for the 2016 Shen Yun show in Colorado, and recognize its artistic contribution to the people of Colorado.
- c.Certificate recognizing the reappointment of Joseph DeMoor to the Malley Center Trust Fund.
- d.Certificate recognizing the reappointment of Thomas Finn to the Board of Adjustments and Appeals.
- e.Certificate recognizing the reappointment of Angela Schmitz to the Board of Adjustments and Appeals.
- f.Certificate recognizing the reappointment of Mark Husbands to the Parks & Recreation Commission.

- g.Certificate recognizing the reappointment of Karen Miller to the Parks & Recreation Commission.
- h.Certificate recognizing the reappointment of Roger Mattingly to the Keep Englewood Beautiful Commission.
- i.Certificate recognizing the reappointment of Kristin Martin to the Keep Englewood Beautiful Commission.
- j.Certificate recognizing the reappointment of Thomas Burns to the Water and Sewer Board.
- k.Certificate recognizing the reappointment of Melissa Izzo to the Public Library Board.
- I.Certificate recognizing the reappointment of Catherine Townley to the Planning and Zoning Commission.
- m.Certificate recognizing the reappointment of Steve King to the Planning & Zoning Commission.
- n.Certificate recognizing the reappointment of James Phelps to the Non-Emergency Retirement Board.
- o. Certificate recognizing the appointment of Miguel Corral to the Alliance for Commerce in Englewood Committee.
- p.Certificate recognizing the appointment of Thomas Kruk to the Cultural Arts Commission.
- q.Certificate recognizing the appointment of Bryce Alexander to the Cultural Arts Commission.
- r.Certificate recognizing the appointment of Daniel Black as the youth member to the Cultural Arts Commission.
- s.Certificate recognizing the appointment of Andrew Keller to the Election Commission.

- t.Certificate recognizing the appointment of Caroline Godwin to the Keep Englewood Beautiful Commission.
- u.Certificate recognizing the appointment of Brett Kotal to the Keep Englewood Beautiful Commission.
- v.Certificate recognizing the appointment of Bethany Wilson to the Keep Englewood Beautiful Commission.
- w.Certificate recognizing the appointment of Steve Reiter to the Public Library Board.
- x.Certificate recognizing the appointment of William Dunlap to the Public Library Board.
- y.Certificate recognizing the appointment of Jessica Hall to the Public Library Board.
- z.Certificate recognizing the appointment of Naomi Lumban-Gaol as youth member to the Public Library Board.
- aa.Certificate recognizing the appointment of Jim Woodard to the Englewood Urban Renewal Authority.
- bb.Certificate recognizing the appointment of Paul Glista as alternate to the Englewood Urban Renewal Authority.
- cc.Certificate recognizing the appointment of Don Roth as alternate member to the Water and Sewer Board.
- 9. Consent Agenda Items

Motion: To approve Consent Agenda Items 9 (b) (i)-(iii), 9 (c) (i)-(v).

Moved by: GillitSeconded by: Olson

Vote: **Motion Approved**(summary: Yes = 7 No = 0)

a. Approval of Ordinances on First Reading.

There were no additional Ordinances on First Reading.

b. Approval of Ordinances on Second Reading.

ORD#7

i.Council Bill 5 – Approve a bill for an ordinance, on second reading, to amend the previous agreement for funding for the RiverRun Trailhead. **Staff: Director or Parks, Recreation and Library Dorothy Hargrove**

ORD#8

ii.Council Bill 6 - Approve a bill for an ordinance, on second reading, to approve an Intergovernmental Agreement with Urban Drainage and Flood Control District for a bioretention demonstration project at RiverRun trailhead. **Staff: Director of Parks, Recreation and Library Dorothy Hargrove**

ORD#9

iii.Council Bill 7 - Approve a bill for an ordinance, on second reading, authorizing the Police Department to apply for and accept funding in the amount of \$20,035 from the 2016 Victim Assistance and Law Enforcement Grant. **Staff: Deputy Police Chief Jeff Sanchez**

c.Resolutions and Motions.

RESO# 42

i.The Finance and Administrative Services Department recommends Council approve a resolution approving a contract for \$43,088.70 with Structured Plus Communications for fiber connection and network connectivity from Broken Tee Golf Course to the City of Englewood Network with money from the Capital Projects Fund. **Staff: Interim IT Manager Justice Saifa-Bonsu**

RESO# 43

ii.The Internal Revenue Service requires certain amendments be included with the ICMA-RC Governmental Money Purchase Plan & Trust Adoption Agreement for Plan number 108369 to continue the qualified status. Staff recommends the City Council approve the attached resolution. Staff: City Manager Eric Keck

RESO# 44

iii.The Internal Revenue Service requires certain amendments be included with the ICMA-RC Governmental Money Purchase Plan & Trust Adoption Agreement for Plan number 108370 to continue the qualified status. Staff recommends the City Council approve the attached resolution. **Staff: City Manager Eric Keck**

RESO# 45

iv. The Internal Revenue Service requires certain amendments be included with the ICMA-RC Governmental Money Purchase Plan & Trust Adoption Agreement for Plan number 108371 to continue the qualified status. Staff recommends the City Council approve the attached resolution. **Staff: City Manager Eric Keck**

RESO#46

- v.The Internal Revenue Service requires certain amendments be included with the ICMA-RC Governmental Money Purchase Plan & Trust Adoption Agreement for Plan number 108372 to continue the qualified status. Staff recommends the City Council approve the attached resolution. Staff: City Manager Eric Keck
- 10. Public Hearing Items.

No Public Hearing was scheduled.

- 11. Ordinances, Resolutions and Motions.
 - a. Approval of Ordinances on First Reading.
 - i. Council Bill 8 Community Development staff recommends that City Council approve a bill for an ordinance approving the Brew on Broadways paseo lease renewal for a portion of the City-owned property at 3499 South Broadway. Staff: Economic Development Manager Darren Hollingsworth

Motion: To amend Council Bill No. 8 to extend the lease to 3 years.

Moved by: OlsonSeconded by: Barrentine

Vote: **Motion Approved**(summary: Yes = 7 No = 0)

Motion: To approve amended Council Bill No. 8.

Moved by: YatesSeconded by: Gillit

Vote: **Motion Approved**(summary: Yes = 7 No = 0)

ii. Council Bill 9 - Community Development staff recommends that City Council approve a bill for an ordinance approving ZOMOs paseo lease agreement for a portion of the City-owned property at 3499 South Broadway. Staff: Economic Development Manager Darren Hollingsworth

Motion: To amend Council Bill No. 9 to extend the lease to 3 years.

Moved by: BarrentineSeconded by: Olson

Vote: **Motion Approved**(summary: Yes = 7 No = 0)

Motion: To approve amended Council Bill No. 9.

Moved by: YatesSeconded by: Russell

Vote: **Motion Approved**(summary: Yes = 7 No = 0)

iii. Council Bill 10 - Community Development staff recommends Council adopt a bill for an ordinance authorizing the Second Amendment to the Intergovernmental Agreement between the City of Englewood and the Regional Transportation District (RTD) for cost sharing for operation of the Art Shuttle for 2016. Staff: Senior Planner **Harold Stitt**

Motion: To approve Agenda Item 11 (a) (iii), Council Bill No. 10.

Moved by: OlsonSeconded by: Martinez

Vote: **Motion Approved**(summary: Yes = 7 No = 0)

b. Approval of Ordinances on Second Reading.

There were no additional Ordinances on Second Reading.

c.Resolutions and Motions.

i. The Police Department is recommending that City Council approval, by motion, of the 2016 Logistics Systems Service, License and Maintenance Agreement in the amount of \$30,005.00 for the Police Department Records Management System.

Staff: Police Cmdr. Tim Englert

Motion: To approve Agenda Item 11 (c) (i).

Moved by: GillitSeconded by: Yates

Vote: **Motion Approved**(summary: Yes = 7 No = 0)

ii. The Parks, Recreation & Library Department recommends that Council approve. by motion, the purchase of a 2016 Chevrolet Silverado 2500 pickup truck. Staff: **Open Space Manager Dave Lee**

Motion: To approve Agenda Item 11 (c) (ii).

Moved by: GillitSeconded by: Yates

Vote: **Motion Approved**(summary: Yes = 7 No = 0)

iii. The Parks, Recreation & Library Department recommends that Council approve, by motion, the purchase of two John Deere 1580 Terrain Cut mowers with a 72 inch

deck. Staff: Open Space Manager Dave Lee

Motion: To approve Agenda Item 11 (c) (iii).

Moved by: OlsonSeconded by: Yates

Vote: **Motion Approved**(summary: Yes = 7 No = 0)

iv. The Utilities Department recommends Council approve, by motion, the purchase of a Chevrolet Silverado 2500 truck. Staff: Fleet Manager Pat White

Motion: To approve Agenda Item 11 (c) (iv).

Moved by: YatesSeconded by: Olson

Vote: **Motion Approved**(summary: Yes = 7 No = 0)

RESO# 47

v. The HR Department recommends that Council approve a resolution setting the list of persons eligible for appointment as hearing officers for disciplinary and merit appeals. Staff: HR Manager Vince Vega

Motion: To approve Agenda Item 11 (c) (v), Resolution No.47, Series 2016.

Moved by: RussellSeconded by: Gillit

Vote: **Motion Approved**(summary: Yes = 7 No = 0)

vi. The HR Department recommends that Council approve, **by motion**, the appointment of John P. DiFalco as the hearing officer for a disciplinary appeal. **Staff: HR Manager Vince Vega**

Motion: To approve John P. DiFalco as the hearing officer for a disciplinary appeal.

Moved by: GillitSeconded by: Yates

Vote: **Motion Approved**(summary: Yes = 7 No = 0)

a. Mayors Choice.

i.Notice of a Special City Council Meeting on Monday, February 22, 2016, at 5:30 p.m. regarding an Executive Session on the lease between the Englewood McLellan Reservoir Foundation (EMRF) and MKS, LLC.

There will not be a Special City Council Meeting however the City Council Study Session will begin at 5:30 p.m. on February 22, 2016.

b. Council Members Choice.

i. Discussion on selecting an executive search firm to facilitate the City Attorney recruitment process.

Motion: To select SGR as Executive Firm to facilitate the City Attorney recruitment process.

Moved by: GillitSeconded by: Yates

Vote: **Motion Approved**(summary: Yes = 7 No = 0)

ii. Civic Center Facility Discussion Executive Session

Motion: To table Executive Session for an uncertain date.

Moved by: GillitSeconded by: Barrentine

Vote: **Motion Approved** (summary: Yes = 7 No = 0)

Motion: To have a regular City Council meeting on February 29, 2016.

Moved by: YatesSeconded by: Gillit

Vote: **Motion Defeated**(summary: Yes = 2 Yates, Gillit No = 5)

Motion: To have a regular City Council meeting on March 14, 2016

Moved by: OlsonSeconded by: Barrentine

Vote: **Motion Approved** (summary: Yes = 7 No = 0)

13. City Managers Report.

14. City Attorneys Report.

i.Martinez vs. City of Englewood

Motion: To settle the Martinez vs. City of Englewood case for \$3,000.00.

Moved by: YatesSeconded by: Barrentine

Vote: **Motion Approved** (summary: Yes = 7 No = 0)

15.Adjournment 9:58 p.m.